

CollegeCounts 529 Fund
Meeting of the Board of Directors
August 6, 2014 – 9:00 a.m.

AGENDA

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| 1. Call to Order | Young Boozer, Chair |
| 2. Roll Call | Chad Wright, Program Director |
| 3. Approval of May 6, 2014 Minutes | Young Boozer, Chair |
| 4. Reports | |
| A. Program Report | Chad Wright, Program Director |
| 1. Introduction of New Program Director | Young Boozer, Chair |
| B. Marketing Report | Glenda Allred, Deputy Treasurer |
| C. Scholarship Report | Glenda Allred, Deputy Treasurer |
| D. Plan Overview & Statistics | Jay Steinacher, Union Bank & Trust |
| E. Investment Performance | Mannik Dhillon and Leah Emkin,
Wilshire Associates |
| F. Consultant's Report | Eric White and Kay Ceserani, PCA |
| 1. 529 Practice Overview | |
| 2.. Consultant's Analysis | |
| Adjourn | |

- **Next Meeting: November 5, 2014, at 9:00 a.m.**